



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

City Council Chambers

Senior Advisory Committee

Chair	Gloria Subocz
Vice-Chair	Susan Fent
Committee Member	Jeannette Riley
Committee Member	Keith Cram
Committee Member	Staten Johnston
Committee Member	Betty Gigliotti
Committee Member	William Quenneville
Parks & Recreation Commission Liaison	Jeff Bernardini

SENIOR ADVISORY COMMITTEE

1:30 P.M.
REGULAR MEETING
MARCH 7, 2006

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Senior Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

Senior Center Director Wyman

COA ADVISORY COMMISSION

Representative Fent

CAG MEETING REVIEW

Representative Wampler

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF FEBRUARY 7, 2006.

BUSINESS

2. SAC WORKPLAN

Recommended Action: Action Item. The Committee will review the workplan tasks and determine their status.

3. SAC RETREAT

Recommended Action: Action Item. The Committee will plan for a retreat.

4. COMMUNITY CONVERSATION

Recommended Action: Action Item. The current Community Conversations (citizens and City staff meeting in small groups to learn about the issues facing the City and discuss how to best address them) will be discussed. Staff Melissa Dile, Assistant to the City Manager, will provide information on the program.

5. INDOOR RECREATION CENTER (IRC)

Recommended Action: Information Item. Rod Cooper, Interim Manager for Recreation & Community Services, will provide an update on the IRC.

6. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS

Recommended Action: Information Item. Provide legislative updates for March 2006.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the next monthly meeting at **1:30 p.m.** on **APRIL 4, 2006** in the Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.